

288b

Please complete in typescript.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number 1838555 CHFP055 **James Capel Holdings Limited** Company Name in full Day Month Year Date of termination of appointment 0 6 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary NAME *Style / Title *Honours etc Forename(s) **Richard William** Please insert

details as
previously
notified to
Companies House

QUIN Surname

Dav

Month

Year

†Date of birth

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Miss J Cole

HSBC Holdings plc

London EC3R 6AE

10 Lower Thames Street

Date

16 JUL 2001

Company Secretarial Assistant

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

20/07/01

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999